# OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date:

August 3, 2021

Spencerport, New York

Members Present:

Mr. Bracken, Ms. Czarnecki, Mr. Gibbardo, Mr. Kincaid, Ms. Stone

Absent:

Ms. Brown, Mr. Hutton

Others Present:

Ms. Clapper, Ms. Lissow, Mr. McCabe, Ms. Shaw, Mr. Wood

The Special Session of the Board of Education of the Spencerport Central School District was called to order at 7:34 a.m. E.D.S.T. by the Vice President, Mr. Kincaid, in the Board of Education Conference Room in the Administration Building.

## 1. PLEDGE TO THE FLAG

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

### 2. APPROVAL OF AGENDA

A motion was made by Mr. Bracken and seconded by Ms. Czarnecki that the Board of Education approve the Special Session Agenda.

Vote of the Board: 5

Yes: 5

No: 0

# 3. CONSENT AGENDA

#### 3.1 New Business

- 3.11 Approval of Personnel Actions as Recommended by the Superintendent of Schools
  - A. Certificated Personnel

#### 1. APPOINTMENTS

a. Erin Shaw, four-year probationary appointment in the Assistant Principal tenure area assigned to Spencerport High School, effective August 4, 2021. Salary is \$87,000, prorated to \$79,025. Ms. Shaw is replacing Dr. Calzi.

A motion was made by Mr. Bracken and seconded by Mr. Gibbardo to approve the Consent Agenda.

Vote of the Board: 5

Yes: 5

No: 0

Mr. Kincaid congratulated and welcomed Ms. Shaw on her appointment as assistant principal. Ms. Shaw shared that she is very excited to join the high school team.

# 4. ADJOURN

A motion was made by Mr. Bracken and seconded by Ms. Stone to adjourn the meeting at 7:36 a.m.

Vote of the Board: 5

Yes: 5

No: 0

As there was no further business, Mr. Kincaid declared the meeting adjourned at 7:36 a,m.